

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on March 6, 2012.

Village President Richard Ensslin called the Board Meeting to order at 7:30 PM at the Village Hall Board Room.

ROLL CALL

Present: President Richard Ensslin, Dave Hesselgrave, Walter Woloszyk, Mary Turnbull, Michael T. Thew, Sr., and William Benjamin

Also present: Village Administrator Jesse Thyges and Police Chief Cosgrove

Excused: Trustee Susan Hesselgrave

Village President Ensslin noted that the Public Hearing would be taken up out of order from the original agenda.

PUBLIC HEARING

The Public Hearing opened at 7:31 PM for a Request for a Conditional Use Permit for Vince Siegel, American Fireworks, 1330 Edwards Street, Brookfield, WI 53005 to provide retail sale of Fireworks Novelties from a Canopy Tent for Less than 30 days, 12850 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 SubSection (f) of the Village of Butler Code of Ordinances. The property is Zone M-3, Heavy Industrial District and for a Request for a Conditional Use Permit for Vince Siegel, Auto Brake Clutch & Gear/American Fireworks, 1330 Edwards Street, Brookfield, WI 53005 to provide retail sale of Fireworks Novelties from a Canopy Tent for Less than 30 days, 12775 W. Silver Spring Drive, pursuant to Title 7, Chapter 6, Section 7-6-1 SubSection (f) of the Village of Butler Code of Ordinances. The property is Zoned M-3, Heavy Industrial District.

Nobody spoke on the matter. The Public Hearing was closed at 7:32 PM.

Motion by Thew; seconded by D. Hesselgrave to approve both Conditional Use Permits for Vince Siegel to provide retail sale of Fireworks Novelties from a Canopy Tent for less than 30 days at 12850 W. Silver Spring Drive and 12775 W. Silver Spring Drive. Motion carried 6-0.

PERSONS DESIRING TO BE HEARD

None

CONSIDERATION OF MINUTES:

Motion by Thew; second by Benjamin to approve the minutes of the February 7, 2012 Regular Board Meeting with one correction. Motion carried 5-0. Woloszyk abstained.

COMMUNICATIONS

Letter of thanks to the Police Department for hosting Pain Behind the Badge Seminar.

COMMITTEE REPORT

(A) *Finance Committee – Trustee Thew*

Present: Thew, Turnbull and Woloszyk

OF THE BUTLER VILLAGE BOARD

Also present: Jesse Thyges, Administrator, Village President Ensslin, D. Hesselgrave and Benjamin

1. Motion by Thew; second by Woloszyk for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.
2. Motion by Thew; second by Woloszyk for Finance Committee to review and send January Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Thew; second by Woloszyk to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:18 PM.

(B) Library Board – Trustee Benjamin

Trustee Benjamin reported there were 22,000 patrons in 2011 and the budget was being reviewed.

REPORT OF THE ADMINISTRATOR

Administrator Thyges reported on the refund for 124th Street improvement project; sidewalk repair near the Shell Station and the Audit.

OLD BUSINESS

NEW BUSINESS

- A) There were no Bartender Licenses.
- B) Motion by Thew; second by Woloszyk to approve the bills as presented for \$1,112,718.50. Motion carried 6-0.
- C) Motion by Thew; second by Woloszyk to approve January Statement of Revenues and Expenditures. Motion carried 6-0.
- D) D. Hesselgrave left Board table and excused himself from the discussion. Motion by Benjamin; second by Turnbull to approve the 2012 Farmers Market Rental Agreement. Motion carried 5-0.
- E) Motion by D. Hesselgrave; second by Thew to deny claim of Excessive Assessment for Tax Parcel No. BV 0141988 – 13000 W. Silver Spring Drive. Motion carried 6-0.
- F) Motion by Turnbull; second by D. Hesselgrave to schedule a meeting for March 19, 2012 at 6:30 PM at Village Hall with “Committee of the Whole” and Butler WI Centennial Committee.
- G) Review of Title 5 – Public Safety Ordinance Proposal – Administrator Thyges made a presentation to the Board. No action was taken.

OF THE BUTLER VILLAGE BOARD

ADJOURNMENT

Motion by Woloszyk to adjourn; second by Turnbull. Motion carried 6-0. The meeting was adjourned at 8:04 PM.

Submitted by:
Jesse Thyges
Administrator/Clerk

Approval Date: _____

Corrections/Amendment: _____
